

A regular meeting of the Bracken County Fiscal Court was held Wednesday, October 26, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of David Hughes seconded by John Corlis the minutes meeting October 12, 2011 be accepted/approved.

Vote being unanimous.

Judge Bush advised that many were attending the funeral of Ronnie Collins today at 11a.m. This being the brother of Co Clerk Rae Jean Poe, and the brother of Jeff Collins, Bracken County Road Dept. employee. Condolences to the family.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

No public Comments.

Black Top/paving

Stacey Florer, Co. Road Dept Supervisor updated the court on blacktopping, repairs to shoulders, and Fema work.

Courthouse Roof: Update

Still waiting on the final inspection, AOC reimbursement being processed.

Bracken County Administrative Code

Tabled.

Courthouse Window Replacement Project

Judge Bush advised that the last payment to the contractor will be made today. All invoices will then be submitted to AOC for reimbursement.

Bracken County Parks and Recreation Board

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that following individuals be appointed to create the Bracken County Parks and Recreation Board:

Dawn Kelsch – 4 yr term

Pat Taylor – 1 yr term

Dennis Jefferson – 2 yr term

Brandon Tarvin – 4 yr term

Janie Appelman – 3 yr term

*All terms to begin on November 1, 2011

Vote being unanimous.

Abstain – David Kelsch due to family member being appointed.

Bracken County Extension Board (2 appointments)

Upon Motion of Doug Smith seconded by David Hughes that Joanne Teegarden and Dewey Stanley be appointed to the Bracken County Extension Board.

Vote being unanimous.

Cannon Road Bridge

Judge Bush advised the court that he is waiting on permits for this project.

General Fund Vendor Claims

Upon Motion of John Corlis, seconded by David Kelsch that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Scotty Lippert seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

Abstain: John Corlis due to a payment to Brooksville Farm Supply

Jail Fund Vendor Claims

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Vendor Claims

Upon Motion of Doug Smith, seconded by Scotty Lippert that the following Dispatch/911 Vendor Claims be approved for payment.

Vote being unanimous.

Bracken County Sheriff request for funds

Sheriff Niemeier states that when doing his 2011 budget he didn't add funds from the fiscal court for the one security officer that would now be on his payroll as an investigator.

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the Court disburse a check in the amount of \$10,000 from the General Fund Reserve through the deputies salary advance account so that he can pay employee for said position.

*Judge Bush commended Caroline and Tommy Jefferson for tire dump clean up in the county. The 2 dumps consisted of 15,480 tires – the state assisted in this project.

Upon motion of John Coris, seconded by Doug Smith that the October 26, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge Executive